



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Rogenia Cox, CHAIR  
Judge Armando Rodriguez, VICE-CHAIR  
Izzy Einsidler, Commissioner  
Jeffrey Harrington, Commissioner  
Louise Bauer Davoli, Commissioner  
Jas Singh, Commissioner  
Sandy Cha, Commissioner

### Staff:

Keith Bergthold, Assistant Director  
Planning & Development Department  
Claudia Cázares, Manager  
Housing & Community Development Division  
Erica Castaneda, Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.*

### HCDC MEETING AGENDA Wednesday, April 28, 2010 at 5:00 p.m. Fresno City Hall, Council Chambers (2<sup>nd</sup> Floor) 2600 Fresno Street, Fresno, California 93721

#### A. CALL TO ORDER

#### B. COMMUNICATIONS

#### C. APPROVAL OF MINUTES

1. Minutes of April 14, 2010

#### D. GENERAL ADMINISTRATION

1. RECOMMEND ADOPTION OF MITIGATED NEGATIVE DECLARATION, AND AUTHORIZE STATE WORKFORCE HOUSING PROGRAM GRANT FUNDING ASSISTANCE FOR RDA CALIFORNIA STREET IMPROVEMENTS PROJECT IN 2009-2010 AND FUND THE CITY'S WILLOW BRIDGE PROJECT IN 2010-2011 - Presentation by Corrina Nunez
2. CONSIDER RECOMMENDING THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 829 FULTON MALL (APN 468-282-05) OWNED BY MOON YEE. THE SUBJECT PROPERTY IS LOCATED WITHIN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT AREA - Presentation by Redevelopment Agency
3. PUBLIC HEARING ON THE 2010-2014 CONSOLIDATED PLAN - Presentation by Crystal Smith
4. CONSIDER RECOMMENDING THE CITY COUNCIL APPROVE AND ADOPT THE PROPOSED AMENDMENTS TO NINE (9) REDEVELOPMENT PLANS IN THE MERGER NO. 1 PROJECT COMPRISED OF THE CENTRAL BUSINESS DISTRICT, CHINATOWN EXPANDED, CONVENTION CENTER, FULTON, JEFFERSON, MARIPOSA, SOUTH VAN NESS INDUSTRIAL, WEST FRESNO I, AND WEST FRESNO II ("CONSTITUENT PROJECT AREAS" OR CONSTITUENT REDEVELOPMENT PLANS):
  1. RECOMMEND THAT FRESNO CITY ("CITY") COUNCIL ("COUNCIL") AND FRESNO REDEVELOPMENT AGENCY BOARD ("AGENCY BOARD" OR "BOARD") CERTIFY THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT ("FSEIR") FOR THE MERGER NO. 1 PROJECT
  2. RECOMMEND THAT THE COUNCIL AND AGENCY BOARD CONSIDER ADOPTING AN APPROPRIATE STATEMENT OF OVERRIDING CONSIDERATIONS BECAUSE SIGNIFICANT, UNAVOIDABLE ENVIRONMENTAL IMPACTS MAY RESULT FROM MERGER NO. 1 PROJECT
  3. RECOMMEND THAT THE CITY COUNCIL ADOPT BY ORDINANCE THE PROPOSED MERGER NO. 1 REDEVELOPMENT PLAN AMENDMENTS – Presentation by Redevelopment Agency
5. CONSIDER RECOMMENDING THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR A VACANT PARCEL LOCATED IMMEDIATELY NORTH OF 545 NORTH FULTON STREET (452-274-05) OWNED BY MIRHADI MASOUD. THE SUBJECT PROPERTY IS LOCATED IN THE FREEWAY 99 GOLDEN STATE CORRIDOR REDEVELOPMENT PROJECT AREA  
- Presentation by Redevelopment Agency

#### E. INFORMATIONAL REPORTS

#### F. COMMISSIONERS' ITEMS

#### G. UNSCHEDULED ORAL COMMUNICATIONS

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.*

#### H. ADJOURNMENT

The next Commission meeting is **May 12, 2010.**

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*